

Minutes of the AGM held October 18, 2020 via Zoom

Present:

Sam Woodford, Zane Brown, Janet Lane, Steve Faulkner, Tim Babbage, Dale Preston, Malcolm Clemence, Steve Pilcher, Matt Dodson, Iain Haycock, Debbie Lovett

Apologies/Proxy:

Mel Griffiths, Mark de Goldi, Russell Baylis, Tony Lyons

Minutes of previous meeting were tabled as read

Steve Faulkner/Zane Brown

Matters arising from previous minutes – none

President's Report

President Sam Woodford read his report as attached.

He thanked councillors for their service this year and for agreeing to stay on until postponed conference next year

Sam Woodford/Malcolm Clemence

Accounts

Debbie presented the financial report and the explanatory notes with them

Moved/seconded

Steve Pilcher/Steve Faulkner

Appointment of Auditor

Agreed to remain with John Murphy of Motueka (next door to accountants)

Moved/seconded

Malcolm Clemence/Steve Pilcher

General Business

Conference

Zane gave an update that the proposed dates for 2021 would be 2-5 September. He will try and contact sponsors in Nov/Dec assuming everything is ok. Hoping that all venues survive this pandemic

History Book

Russell updated that it is coming together slowly. Been in contact with George Hutcheson Ltd (an oil industry company). He is getting round the life members and trying to do it when he is in the area already to avoid too many costs. Sam asked him to make Hamish a priority. Awaiting invoice from him.

MITO

There have been plenty of enrolments but some learners are having issues with completion. Sam has been working out best way to support them. Sometimes it is just a matter of strange wording for questions. All companies to contact Sam with any issues so he can ensure the understanding for them to complete.

Mud Course

This is the next subsidized training planned. Ideally need about 16. Will contact to confirm dates.

Sam thanked everyone for their attendance

Meeting closed at 4.30pm